

1 RESOLUTION NO. 2015-370

2  
3 SPONSOR Mr. Pry

4  
5 DATE SEPTEMBER 21, 2015

COMMITTEE Planning

6  
7 **A Resolution authorizing the County Executive to execute a contract with the**  
8 **Akron/Summit Convention and Visitors Bureau to provide the services of a convention**  
9 **bureau to promote Summit County as a location for holding conventions and to further**  
10 **convention activities in the County, for a five-year term, from 1/1/16 through 12/31/20, for**  
11 **its portion of the annual proceeds of the lodging excise tax, for the Executive, and declaring**  
12 **an emergency.**

13  
14 WHEREAS, County Council previously adopted Resolution No. 2011-029, which  
15 authorized the County Executive to execute a contract with the Akron/Summit Convention and  
16 Visitors Bureau to provide the services of a convention bureau to promote Summit County as a  
17 location for holding conventions and to further convention activities in the County, for a five-  
18 year term, from 1/1/11 through 12/31/15, for its portion of the annual proceeds of the lodging  
19 excise tax; and

20  
21 WHEREAS, Section 703.13 of the Codified Ordinances of the County of Summit and  
22 Section 5739.09 of the Ohio Revised Code provide for the allocation of proceeds of the hotel  
23 lodging excise tax to the Bureau to provide such services; and

24  
25 WHEREAS, the County wishes to execute a new five-year contract with the Bureau to  
26 provide such services, for the period of 1/1/16 through 12/31/20, for its portion of the annual  
27 proceeds of the lodging excise tax; and

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29 WHEREAS, this Council has determined by reviewing all pertinent information that  
30 authorizing the Executive to execute the aforementioned contract is necessary and in the best  
31 interest of the County of Summit.

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33 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State  
34 of Ohio, that:

35  
36 SECTION 1

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38 The County Executive is hereby authorized to execute a contract with the Akron/Summit  
39 Convention and Visitors Bureau to provide the services of a convention bureau to promote  
40 Summit County as a location for holding conventions and to further convention activities in the  
41 County, for a five-year term, from 1/1/16 through 12/31/20, for its portion of the annual proceeds  
42 of the lodging excise tax.

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44 SECTION 2

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46 This Resolution is hereby declared an emergency in the interest of the health, safety and  
47 welfare of the County of Summit, and for the further purpose that it is necessary in order to  
48 authorize the Executive to immediately execute a contract with the Akron/Summit Convention  
49 and Visitors Bureau prior to the expiration of the existing contract.

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2 PAGE TWO

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4 SECTION 3

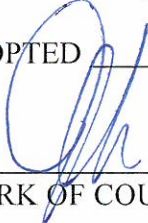
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6 Provided this Resolution receives the affirmative vote of eight members, it shall take  
7 effect immediately upon its adoption and approval by the Executive; otherwise it shall take effect  
8 and be in force at the earliest time provided by law.

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10 SECTION 4

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12 It is found and determined that all formal actions of this Council concerning and relating  
13 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all  
14 deliberations of this Council and of any of its committees that resulted in such formal action,  
15 were in meetings open to the public, in compliance with all legal requirements, including Section  
16 121.22 of the Ohio Revised Code.

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19 INTRODUCED August 31, 2015

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21 ADOPTED SEPTEMBER 21, 2015

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25 \_\_\_\_\_  
26 CLERK OF COUNCIL

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31 PRESIDENT OF COUNCIL

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33 APPROVED SEPTEMBER 22, 2015

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36 \_\_\_\_\_  
37 EXECUTIVE

38 ENACTED EFFECTIVE SEPTEMBER 22, 2015

VOICE VOTE: 10-0 YES: COMUNALE, CRAWFORD, DONOFRIO, FEEMAN, KOSTANDARAS,  
KURT, PRENTICE, RODGERS, SCHMIDT, SHAPIRO  
ABSENT: LEE